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CircuTech International Holdings Limited
訊智海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8051)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the "**Circular**") of CircuTech International Holdings Limited (the "**Company**") dated 27 March 2026 and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of the Company dated 27 March 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 26,038,783, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM, and the Company did not hold any treasury shares. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and proxies holding an aggregate of 11,853,749 Shares, representing approximately 45.5% of the total number of issued Shares, attended and voted at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of Votes** *(Approximate%)*	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors of the Company (the "**Director(s)**") and auditor for the year ended 31 December 2025.	11,853,749 (100%)	0 (0%)
2.	To re-elect the following Directors:		
	(a) Mr. Li Wan-Hsien as an executive Director;	11,853,749 (100%)	0 (0%)
	(b) Mr. Li Robin Kit Ling as an independent non-executive Director;	11,853,749 (100%)	0 (0%)
	(c) Mr. Cheung Yee Tak Jonathan as an independent non-executive Director; and	11,853,749 (100%)	0 (0%)
	(d) Ms. Lam Man Kuen as an independent non-executive Director.	11,853,749 (100%)	0 (0%)
3.	To authorise the Company's board of Directors to fix the remuneration of each of the Directors.	11,853,749 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Company's board of Directors to fix their remuneration.	11,853,749 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares of the Company) as at the date of passing of this resolution.	11,853,749 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes *(Approximate%)*	
		For	**Against**
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares of the Company) as at the date of passing of this resolution.	11,853,749 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company.	11,853,749 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 7, all of the above resolutions were duly passed as ordinary resolutions of the Company.

Directors, namely Mr. Chang Chuan-Wang (chairman of the Board), Mr. Li Wan-Hsien, Ms. Lam Man Kuen and Mr. Cheung Yee Tak, Jonathan attended the AGM. Ms. Chen Ching-Hsuan, Mr. Hsia Ke-Ping, Mr. Lin Weiru and Mr. Li Robin Kit Ling did not attend the AGM due to other business arrangement. BDO Limited, the auditor of the Company, also attended the AGM.

By order of the Board
CircuTech International Holdings Limited
Mr. Chang Chuan-Wang
Chairman

Hong Kong, 3 June 2026

As at the date of this announcement, the executive Director is Mr. Li Wan-Hsien; the non-executive Directors are Mr. Chang Chuan-Wang, Mr. Hsia Ke-Ping and Mr. Lin Weiru; and the independent non-executive Directors are Mr. Cheung Yee Tak Jonathan, Mr. Li Robin Kit Ling and Ms. Lam Man Kuen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.circutech.com.

In the event of any discrepancies between the English and the Chinese version, the English version shall prevail.